REGULAR MEETING of the Town Board of the Town of East Otto held at 6:00 P.M. December 28, 2023, at the East Otto Town Hall, 9014 East Otto Springville Rd East Otto NY

PRESENT: Supervisor Ann Rugg Town Clerk Deanna Bowen Highway Superintendent Tom Benz

COUNCILPERSONS: Dave Forster Bill Spors Sid Barber Karen Graser

The Pledge of Allegiance was recited and led by Supervisor Rugg to open the second December Town Board Meeting of 2023.

DULY MOVED by Councilman Forster to approve the payment of bills on abstract #12 of 2023. The motion was seconded by Councilman Barber, the motion carried unanimously.

General Fund	\$ 2,834.93	Voucher 95-99
Highway	\$ 20,096.37	Voucher 144-151

Town Clerk read letters of interest from Duerr, Jones and Benz for planning board member position to the Town Board.

DULY MOVED by Councilman Forster to appoint Dave Duerr to position of planning board member. The motion was seconded by Councilman Spors the motion carried unanimously.

DULY MOVED by Councilman Spors to adjourn at 6:13 PM. The motion was seconded by Councilman Barber the motion carried unanimously.

The next meeting will be organizational meeting held on January 9, 2024, at 6:00pm.

Respectfully Submitted

Deanna Bowen Town Clerk